



**MINUTES
SUCCESSOR AGENCY OVERSIGHT BOARD
MEETING OF MARCH 28, 2012**

CALL TO ORDER

ROLL CALL

Present: David Bonaccorsi, Scott Haggerty, Randy Sabado, Raj Salwan, Joann Schultz, and Juan Espinoza as alternate for Bryan Gebhardt.

Absent: Bryan Gebhardt

Staff Present: Harvey Levine, Joan Borger, Jack Nagle, Harriet Commons, Jim Pierson, Dan Schoenholz and Jeff Schwob

APPROVAL OF MINUTES

None.

DISCLOSURES

None.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Acknowledged receipt of request from Board Member Gebhardt to continue the matter to the next meeting. Board members present unanimously agreed to continue the election to the meeting of April 4, 2012. Board Member Bonaccorsi was appointed to serve as Chairperson for the March 28, 2012 meeting.

PUBLIC/ORAL COMMUNICATIONS

None.

SCHEDULED ITEMS

Item 3.1 Presentation on Redevelopment Dissolution Process and Oversight Board Role

Action: Received report from City Attorney and Special Counsel on Behalf of Successor Agency.

Item 3.2 Presentation on Former Redevelopment Agency Programs and Financial Status at Time of Dissolution (City Staff on Behalf of Successor Agency)

Action: Received report from Successor Agency staff.

Item 3.3 Oversight Board Work Plan for Upcoming Actions

Action: Received proposed Work Plan guidance on actions to be considered at subsequent meetings from Successor Agency staff.

Item 3.4 Introduction of First Recognized Obligation Payment Schedule (ROPS) and Administrative Budget

Action: Received report from Successor Agency staff along with draft copies of First Recognized Obligation Payment Schedule (ROPS) and First Administrative Budget for consideration at the April 4, 2012 meeting.

Item 3.5 Consideration of Separate Legal Counsel for Oversight Board

Action: Received report from Successor Agency legal staff and continued the item for further discussion and direction to April 4, 2012

Item 3.6 Establishment of Regular Meeting Dates, Times, Location and Designation of an Official for Purposes of Communication

Action: Adopted Resolution 2012-01 establishing regular meeting dates: April 4, 2012; May 2, 2012; June, 11, 2012; October 3, 2012 and the first Wednesday in April and October thereafter. Established meeting location as the Ardenwood Conference Room, Fremont City Hall, 3300 Capitol Avenue as the meeting location; authorized the Chairperson or Vice Chairperson to call special meetings, as needed; and designated Jeff Schwob, Community Development Director, as the official for purposes of communication.

Resolution 2012-01 was approved by the following vote:

AYES: 6 – Bonaccorsi, Espinoza, Haggerty, Sabado, Salwan and Schultz

NOES: 0

ABSTAIN: 0

ABSENT: 1 – Gebhardt

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

APPROVED BY:



Jeff Schwob, Communications Official
Fremont Successor Agency Oversight Board